



Suzanne Henderson

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER

AMENDMENT OF DESCRIPTION OF OIL, GAS AND MINERAL LEASE

STATE OF TEXAS }

COUNTY OF TARRANT }

WHEREAS, **Aubrey G. Mormon and Pauline H. Mormon, husband and wife**, located at 105 Timberview Ct., Burleson, TX 76028, hereinafter referred to as "Lessors", heretofore executed an Oil, Gas and Mineral Lease dated December 19, 2006, to **XTO Energy Inc.**, located at 810 Houston Street, Fort Worth, TX 76102, hereinafter referred to as "Lessee", and as recorded under Tarrant County Clerk's File No. D207023474, Official Public Records of Tarrant County, Texas, hereinafter referred to as "the Lease", whereby Lessors leased certain lands situated in Tarrant County, Texas, as described in the Lease to wit:

0.8069 acres, being a tract of land out of the Jose M. Zambrano Survey, Abstract # 1758 and the Thomas Stephens Survey, Abstract # 1465, in Tarrant County Texas more particularly described in Deed Records Volume 9858, Page 909 Tarrant County, Texas amendments thereof, including all streets, easements, and alleyways, right-of-way and common areas.

AND WHEREAS, said description in the Lease is incomplete and indefinite and the lands intended to be covered are more accurately described as follows:

0.8069 acres, being a tract of land out of the Jose M. Zambrano Survey, Abstract # 1758 and the Thomas Stephens Survey, Abstract # 1465, in Tarrant County, Texas, more particularly described in that certain Correction Warranty Deed recorded in Volume 9858, Page 911, Official Public Records, Tarrant County, Texas amendments thereof, including all streets, easements, and alleyways, right-of-way and common areas.

NOW, THEREFORE, in consideration of the premises, and for the purposes of making the said lease definite and certain in respect to the identity of the lands to be covered thereby, the undersigned **Aubrey G. Mormon and Pauline H. Mormon, husband and wife** do hereby declare that it was and is their intention to lease for oil and gas purposes the identical tract of land last above described; and they hereby amend said lease in respect to the description of the lands included therein, as aforesaid, and ratify and adopt the same as so amended.

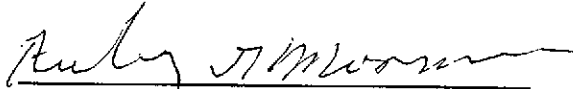
EXCEPT as otherwise amended the above described lease is and shall remain in full force and effect as written in accordance with its terms and conditions, and the

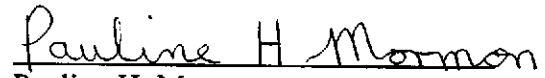
D209024791

undersigned Lessors recognize said lease as a valid and sustaining Oil, Gas and Mineral Lease.

IN WITNESS WHEREOF, this instrument is executed by the undersigned Lessors on the respective date of acknowledgment below, but is effective as of the date of December 19, 2006, date of The Lease.

LESSORS:


Aubrey G. Mormon

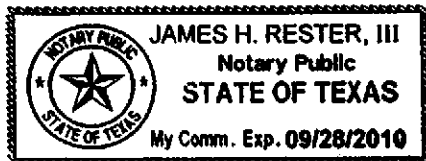

Pauline H. Mormon

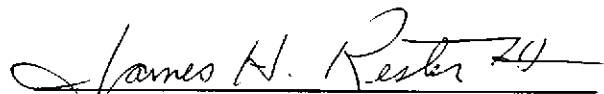
Address: 105 Timberview Ct.
Burleson, Texas 76028

STATE OF TEXAS }

COUNTY OF Tarrant

This instrument was acknowledged before me on the 22 day of January, 2009, by Aubrey G. Mormon and Pauline H. Mormon, husband and wife.




Notary Public, State of Texas

Return to: Bryson O. Kuba
6127 Green Jacket Dr.
Apt.# 1136
Fort Worth, TX 76137